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2018

## Town of Tremont Maine Annual Town Meeting Minutes 2018

Tremont, Me

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**Minutes  
Annual Town Meeting  
May 7 & 8, 2018  
Town of Tremont, Maine**

Town Clerk Katie Dandurand called the meeting to order at 1:00 p.m., Monday, May 7, 2018. Copies of the Warrant, Town Report and the four ordinances under consideration were made available.

**Article A**     **Moderator:** To elect by written Secret Ballot a Moderator to preside at said meeting. (NOTE: The Moderator is nominated from the floor. At least three (3) registered voters must cast a written Secret Ballot to elect a Moderator.)

Town Clerk Dandurand called for nominations of Moderator. Janet Patton moved, seconded by Wayne Patton, to nominate Frank Gray as Moderator. No other nominations were made. A written vote was conducted, three votes were cast for Frank Gray and he was duly declared Moderator. Town Clerk Dandurand swore in Mr. Gray and he assumed the Moderator Chair.

Moderator Gray declared the polls open at 1:05 p.m.

Voting on article B took place until 8:00 p.m., at which time Moderator Gray declared the polls closed. Votes cast were counted, and Moderator Gray announced the results at 9:45 p.m.

At 9:45 p.m. Moderator Gray called for a recess and to reconvene the meeting until 6:30 p.m., Tuesday, May 8, 2018.

Moderator Gray reconvened the meeting at 6:30 p.m., Tuesday, May 8, 2018. He announced the meeting rules would be those in the *Maine Moderators Manual*, and stated that, unless there were objections, he would allow the Town Manager, Town Clerk, Town Attorney and Superintendent of Schools to speak, even though they were non-residents. No objections were raised. Results of the election on Article B were announced:

**Article B**     **Town Officers and Officials:** To elect the following Town Officers and Officials by written Secret Ballot in accordance with the provisions of Title 30-A, M.R.S.A. Section 2528:

- Two (2) Selectmen-Overseers of the Poor for a three (3) year term.
- Two (2) School Board Members for a three (3) year term.
- One (1) MDI School Board Trustee for a three (3) year term.

For **Selectmen**, two members for a term of three years:

Kevin Buck	# votes: 141	ELECTED
Steve "Spiff" Carter	# votes: 80	
Michael Mansolilli	# votes: 111	ELECTED

For **School Committee**, two members for a term of three years:

Jennifer Horner	# votes: 112	ELECTED
Benjamin Jacobs	# votes: 70	
Heidi Lawson	# votes: 108	ELECTED

For **School District Trustee**, one member for a term of three years:  
Keri Hayes # votes: 173 ELECTED

Moderator Gray then proceeded to address the remainder of the Warrant Articles:

Nancy Thurlow requested to speak regarding Articles 1-16. She explained that the figures in the Warrant for these articles have changed due to Blue Cross Blue Shield rates being lower than anticipated when the budget was originally created. This will affect several articles and new revised articles have been provided to the public. The new figures are highlighted and the old has been stricken.

**Note: Articles 1 through 11 authorize expenditures in cost center categories**

### School Budget

**Article 1** To see what sum the School Committee is authorized to expend for **Regular Instruction** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

*Recommendation: School Committee and Selectboard recommend*  
~~\$1,218,790~~ **\$1,210,396**

*Note: 2017-18 Amount was \$1,142,615*

A motion was made by Jandrea True, seconded by Nancy Thurlow, that the School Committee be authorized to expend \$1,210,396 for Regular Instruction for the fiscal year beginning July 1, 2018 and ending June 30, 2019. A voice vote was called, and the motion was adopted.

**Article 2** To see what sum the School Committee is authorized to expend for **Special Education** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

*Recommendation: School Committee and Selectboard recommend*  
~~\$549,084~~ **\$537,124**

*Note: 2017-18 Amount was \$516,628*

A motion was made by Andrew Simon, seconded by Heidi Lawson, that the School Committee be authorized to expend \$537,124 for Special Education for the fiscal year beginning July 1, 2018 and ending June 30, 2019. A voice vote was called, and the motion was adopted.

**Article 3** To see what sum the School Committee is authorized to expend for **Career and Technical Education** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

*Recommendation: School Committee and Selectboard recommend \$ -0-*

*Note: 2017-18 Amount was \$ -0-*

A motion was made by Heidi Lawson, seconded by Amy Rich, that the School Committee be authorized to expend \$ -0- for Career and Technical Education for the fiscal year beginning July 1, 2018 and ending June 30, 2019. A voice vote was called, and the motion was adopted.

**Article 4** To see what sum the School Committee is authorized to expend for **Other Instruction** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

*Recommendation: School Committee and Selectboard recommend \$72,760*

*Note: 2017-18 Amount was \$64,210*

A motion was made by Katrina Linscott, seconded by Nancy Thurlow, that the School Committee be authorized to expend \$72,760 for Other Instruction for the fiscal year beginning July 1, 2018 and ending June 30, 2019. A voice vote was called, and the motion was adopted.

**Article 5** To see what sum the School Committee is authorized to expend for **Student & Staff Support** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

*Recommendation: School Committee and Selectboard recommend*  
*\$287,268    \$286,472*

*Note: 2017-18 Amount was \$267,682*

A motion was made by Jandrea True, seconded by Heidi Lawson, that the School Committee be authorized to expend \$286,472 for Student & Staff Support for the fiscal year beginning July 1, 2018 and ending June 30, 2019. A voice vote was called, and the motion was adopted.

**Article 6** To see what sum the School Committee is authorized to expend for **System Administration** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

*Recommendation: School Committee and Selectboard recommend \$75,114*

*Note: 2017-18 Amount was \$59,488*

A motion was made by Jennifer Horner, seconded by Andrew Simon, that the School Committee be authorized to expend \$75,114 for System Administration

for the fiscal year beginning July 1, 2018 and ending June 30, 2019. A voice vote was called, and the motion was adopted.

**Article 7**

To see what sum the School Committee is authorized to expend for **School Administration** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

*Recommendation: School Committee and Selectboard recommend*  
**\$185,759**      **\$182,556**

*Note: 2017-18 Amount was \$ 176,770*

A motion was made by Jennifer Horner, seconded by Heidi Lawson, that the School Committee be authorized to expend \$182,556 for School Administration for the fiscal year beginning July 1, 2018 and ending June 30, 2019. A voice vote was called, and the motion was adopted.

**Article 8**

To see what sum the School Committee is authorized to expend for **Transportation & Buses** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

*Recommendation: School Committee and Selectboard recommend*  
**\$155,495**      **\$152,905**

*Note: 2017-18 Amount was \$217,689*

A motion was made by Jennifer Horner, seconded by Heidi Lawson, that the School Committee be authorized to expend \$152,905 for Transportation & Buses for the fiscal year beginning July 1, 2018 and ending June 30, 2019. A voice vote was called, and the motion was adopted.

**Article 9**

To see what sum the School Committee is authorized to expend for **Facilities Maintenance** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

*Recommendation: School Committee and Selectboard recommend*  
**\$478,785**      **\$475,728**

*Note: 2017-18 Amount was \$326,227*

A motion was made by Heidi Lawson, seconded by Jennifer Horner, that the School Committee be authorized to expend \$475,728 for Facilities Maintenance for the fiscal year beginning July 1, 2018 and ending June 30, 2019. A voice vote was called, and the motion was adopted.

**Article 10**

To see what sum the School Committee is authorized to expend for **Debt Service and Other Commitments** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

*Recommendation: School Committee and Selectboard recommend \$ -0-*

Note: 2017-18 Amount was \$ -0-

A motion was made by Amy Rich, seconded by Heidi Lawson, that the School Committee be authorized to expend \$ -0- for Debt Service and Other Commitments for the fiscal year beginning July 1, 2018 and ending June 30, 2019. A voice vote was called, and the motion was adopted.

**Article 11** To see what sum the School Committee is authorized to expend for **All Other Expenditures** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Recommendation: School Committee and Selectboard recommend \$45,000

Note: 2017-18 Amount was \$42,000

A motion was made by Amy Rich, seconded by Andrew Simon, that the School Committee be authorized to expend \$45,000 for All Other Expenditures for the fiscal year beginning July 1, 2018 and ending June 30, 2019. A voice vote was called, and the motion was adopted.

**Note: Articles 1 – 11 authorize a total budget of ~~\$3,068,055~~ \$3,038,055**

Note: 2017-18 Amount was \$2,813,309

**Note: Articles 12 – 14 raise funds for the Proposed School Budget**

**Hand Count Required on the following article**

**Article 12** To see what sum the voters of the Town of Tremont will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act (**Recommend \$1,418,949**) and to see what sum the voters of the Town of Tremont will raise as the Town's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688 for the period July 1, 2018 to June 30, 2019.

Recommendation: School Committee and Selectboard recommend \$1,272,715

Explanation: *The Town of Tremont's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars.*

A motion was made by Andrew Simon, seconded by Heidi Lawson, that the voters of the Town of Tremont appropriate a total of \$1,418,949 for the cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and raise \$1,272,715 as the Town's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance

with the Maine Revised Statutes, Title 20-A, section 15688 for the period July 1, 2018 to June 30, 2019. A hand vote was conducted and the motion passed with 51 YES and 0 NO votes recorded.

***Hand Count Required on the following article***

**Article 13** To see what sum the voters of the Town of Tremont will raise and appropriate for the annual payments on debt service previously approved by the legislative body for non-state-funded school construction projects, non-state funded portions of school construction projects and minor capital projects in addition to the funds appropriated as the local share of the Town of Tremont's contribution to the total cost of funding public education from kindergarten to grade 12 for the period July 1, 2018 to June 30, 2019.

*Recommendation: School Committee and Selectboard recommend **\$ -0-***

*Explanation: Non-state-funded debt service is the amount of money needed for the annual payments on the Town of Tremont's long-term debt for major capital school construction projects and minor capital renovation projects that are not approved for state subsidy.*

A motion was made by Heidi Lawson, seconded by Jennifer Horner, that the voters of the Town of Tremont raise \$ -0- for the annual payments on debt service previously approved by the legislative body for non-state-funded school construction projects, non-state funded portions of school construction projects and minor capital projects in addition to the funds appropriated as the local share of the Town of Tremont's contribution to the total cost of funding public education from kindergarten to grade 12 for the period July 1, 2018 to June 30, 2019. A hand vote was conducted and the motion was passed with 53 YES and 0 NO votes recorded.

***Written Ballot Vote Required on the following article***

**Article 14** To see what sum the voters of the Town of Tremont will raise and appropriate in additional local funds for school purposes (**Recommend: \$1,480,164**) for the period July 1, 2018 to June 30, 2019, which exceeds the State's Essential Programs and Services allocation model by (**Recommend: \$1,480,164**) as required to fund the budget recommended by the school committee.

*Recommendation: School Committee and Selectboard recommend **\$1,480,164** **\$1,450,164** for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by **\$1,480,164** **\$1,450,164**: The State funding model underestimates the actual costs to fully fund the 2018-2019 budget.*

*Explanation: The additional local funds are those locally raised funds over and above the Town of Tremont's local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the Town of Tremont's budget for educational programs.*

A motion was made by Heidi Lawson, seconded by Andrew Simon, that the voters of the Town of Tremont raise \$1,450,164 in additional local funds for school purposes for the period July 1, 2018 to June 30, 2019, which exceeds the State's Essential Programs and Services allocation model by \$1,450,164 as required to fund the budget recommended by the School Committee. A written ballot was conducted and the motion passed with 50 YES and 0 NO votes recorded.

Note: Articles 12, 13, & 14 raise a total town appropriation of ~~\$2,752,879~~  
**\$2,722,879**

Note: 2017-18 Total Town Appropriation was \$2,496,196

**Note: Article 15 summarizes the proposed school budget and does not authorize any additional expenditures**

**Hand Count Required on the following article**

**Article 15**

To see what sum the voters of the Town of Tremont will authorize the School Committee to expend for the fiscal year beginning July 1, 2018 and ending June 30, 2019 from the Town's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools.

Recommendation: School Committee and Selectboard recommend

~~\$3,068,055~~    **\$3,038,055**

Note: 2017-18 Total Budget was \$2,813,309

A motion was made by Heidi Lawson, seconded by Andrew Simon, that the voters of the Town of Tremont authorize the School Committee to expend \$3,038,055 for the fiscal year beginning July 1, 2018 and ending June 30, 2019 from the Town's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools. A hand vote was conducted and the motion passed with 56 YES and 0 NO votes recorded.

**Article 16**

In addition to the amount in Articles 1 – 15, shall the Town appropriate and authorize the School Committee to expend additional state, federal and other funds received during the fiscal year 2018-2019 for school purposes.

Recommendation: School Committee and Selectboard recommend passage.

Current Year Totals: \$ 129,961



A motion was made by Heidi Lawson, seconded by Andrew Simon, that in addition to the amount in Articles 1 – 15, the Town appropriate and authorize the School Committee to expend additional state, federal and other funds received during the fiscal year 2018-2019 for school purposes. A voice vote was called, and the motion was adopted.

## Municipal Budget

**Article 17**     **Administration:** To see what sum of money, not to exceed \$657,825, the Town will vote to raise and appropriate for Administration purposes.

*Recommendation: Selectboard recommends \$657,825*

A motion was made by Amy Murphy, seconded by Heidi Lawson, to raise and appropriate \$657,825 for Administration. A voice vote was called, and the motion was adopted.

**Article 18**     **Protections:** To see what sum of money, not to exceed \$249,267, the Town will vote to raise and appropriate for Protections purposes.

*Recommendation: Selectboard recommends \$249,267*

A motion was made by Amy Murphy, seconded by Heidi Lawson, to raise and appropriate \$249,267 for Protections. A voice vote was called, and the motion was adopted.

**Article 19**     **Debt Service:** To see what sum of money, not to exceed \$211,103, the Town will vote to raise and appropriate for Debt Service purposes.

*Recommendation: Selectboard recommends \$211,103*

A motion was made by Amy Murphy, seconded by Mark Good, to raise and appropriate \$211,103 for Debt Service. A voice vote was called, and the motion was adopted.

**Article 20**     **Recreation:** To see what sum of money, not to exceed \$27,141, the Town will vote to raise and appropriate for Recreation purposes.

*Recommendation: Selectboard recommends \$27,141*

A motion was made by Amy Murphy, seconded by Mark Good, to raise and appropriate \$27,141 for Recreation purposes. A voice vote was called, and the motion was adopted.

**Article 21**     **Public Works:** To see what sum of money, not to exceed \$383,802, the Town will vote to raise and appropriate for Public Works purposes.

*Recommendation: Selectboard recommends \$383,802*

A motion was made by Amy Murphy, seconded by Heidi Lawson, to raise and appropriate \$383,802 for Public Works. A voice vote was called, and the motion was adopted.

**Article 22**     **General Assistance:** To see what sum of money, not to exceed \$1,283, the Town will vote to raise and appropriate for General Assistance purposes.

*Recommendation: Selectboard recommends \$1,283*

A motion was made by Heidi Lawson, seconded by Andrew Simon, to raise and appropriate \$1,283 for General Assistance. A voice vote was called, and the motion was adopted.

**Article 23**     **Committees:** To see what sum of money, not to exceed \$9,501, the Town will vote to raise and appropriate for Committee purposes.

*Recommendation: Selectboard recommends \$9,501*

A motion was made by Heidi Lawson, seconded by Jennifer Horner, to raise and appropriate \$9,501 for Committees. A voice vote was called, and the motion was adopted.

**Article 24**     **Donations To Non-Profit Organizations:** To see what sum of money, not to exceed \$14,711, the Town will vote to raise and appropriate for Donations to Non-Profit Organizations.

*Recommendation: Selectboard recommends \$14,711*

A motion was made by Heidi Lawson, seconded by Jennifer Horner, to raise and appropriate \$14,711 for Donations to Third Parties. A voice vote was called, and the motion was adopted.

**Article 25**     **Solid Waste:** To see what sum of money, not to exceed \$194,112, the Town will vote to raise and appropriate for Solid Waste purposes.

*Recommendation: Selectboard recommends \$194,112*

A motion was made by Heidi Lawson, seconded by Amy Rich, to raise and appropriate \$194,112 for Solid Waste. A voice vote was called, and the motion was adopted.

**Article 26**     **Contingency:** To see what sum of money, not to exceed \$13,006, the Town will vote to raise and appropriate for Contingency purposes.

*Recommendation: Selectboard recommends \$13,006*

A motion was made by Amy Murphy, seconded by Andrew Simon, to raise and appropriate \$13,006 for Contingency. A voice vote was called, and the motion

was adopted.

**Article 27**     **Transfers To Reserves:** To see what sum of money, not to exceed \$48,135, the Town will vote to raise and appropriate for Transfers to Reserves.

*Recommendation: Selectboard recommends \$48,135*

A motion was made by Heidi Lawson, seconded by Jennifer Horner, to raise and appropriate \$48,135 for Transfers to Reserves. A voice vote was called, and the motion was adopted.

**Article 28**     **Transfer To Library Fund:** To see what sum of money, not to exceed \$56,213, the Town will vote to raise and appropriate to be transferred to the Library Operating Fund.

*Recommendation: Selectboard recommends \$56,213*

A motion was made by Peter Madeira, seconded by Mike Hays, to raise and appropriate \$56,213 to be transferred to the Library Operating Fund. A voice vote was called, and the motion was adopted.

**Article 29**     **Other Revenues:** To see what sum the Town will vote to reduce the amount to be raised by property taxation for the Municipal Budget by using reserves, fund balance and estimated revenues.

*Recommendation: Selectboard recommends \$665,677*

A motion was made by Amy Murphy, seconded by Amy Rich to adopt Article 29 as recommended. A voice vote was called, and the motion was adopted.

***Written Ballot Vote Required on the following article***

**Article 30**     **Tax Cap Override:** To see if the Town will vote to increase the property tax levy limit established for Tremont by State Law in the event that the municipal budget approved under the preceding articles will result in a tax commitment that is greater than that property tax levy limit.

*Recommendation: Selectboard recommends adoption.*

A motion was made by Amy Murphy, seconded by Heidi Lawson to pass Article 30 as recommended. A written ballot was conducted with 45 YES and 0 NO votes recorded; and the motion was adopted.

**Other Municipal Articles**

**Article 31**     **Tax Due Date and Interest Rate:** To see if the Town will vote to set the date of commitment as the date when all personal property and real estate taxes for the municipal year 2019 shall become due and payable, and that the maximum rate

of interest (8.0%) that can be charged per Title 36, M.R.S.A. Section 505.4 shall be charged on all real estate and personal property taxes remaining unpaid after sixty (60) days from that date.

*Recommendation: Selectboard recommends adoption.*

A motion was made by Heidi Lawson, seconded by Mark Good to pass Article 31 as recommended. A voice vote was called, and the motion was adopted

**Article 32**

**Tax Acquired Property:** To see if the Town will vote to authorize the Selectmen on behalf of the Town to sell or convey any real estate acquired by the Town under expired tax lien mortgages on such terms as they may deem proper and to execute release deeds on behalf of the Town to the purchasers of such property. If the property is to be sold, notice of such sale shall be in a local newspaper at least two (2) weeks prior to such sale and the time and place of sale shall be designated. Such sale shall be to the highest bidder except that the prior owner may purchase the property for all taxes, interest penalties and costs then due, plus all costs of the sale to be paid to the Tax Collector in full prior to such sale.

*Recommendation: Selectboard recommends adoption.*

A motion was made by Mike Hays, seconded by Peter Madeira to pass Article 32 as recommended. A voice vote was called, and the motion was adopted.

**Article 33**

**Grants and Donations:** To see if the Town will vote to authorize the Selectmen or the Town Manager, acting in concurrence with said Selectmen, to apply for and/or accept and expend, on behalf of the Town, money from Federal, State, other governmental units or private sources which may be received, from time to time, in the form of grants or for any other purpose, during the period July 1, 2018 through June 30, 2019.

*Recommendation: Selectboard recommends adoption.*

A motion was made by Mark Good, seconded by Heidi Lawson to pass Article 33 as recommended. A voice vote was called, and the motion was adopted.

**Article 34**

**Year End Balances:** To see if the Town will vote to have unexpended balances and overdrafts in the Town accounts at the end of the fiscal year, except those which remain by law or are deemed necessary by the Board of Selectmen, lapsed to surplus.

*Recommendation: Selectboard recommends adoption.*

A motion was made by Mike Hays, seconded by Heidi Welch to pass Article 34 as recommended. A voice vote was called, and the motion was adopted.

**Article 35**

**Tax Prepayments:** To see if the town will vote to accept tax payments prior to the commitment date and to pay interest on said tax payments in the amount of 0% per year figured on a monthly basis until the tax commitment date is reached,

pursuant to 36 M.R.S.A. § 506.

*Explanation: On rare occasions, taxpayers need to pay their taxes before they have been billed. The Town Treasurer cannot accept such early payments unless an article is passed.*

*Recommendation: Selectboard recommends adoption.*

A motion was made by Heidi Lawson, seconded by Mike Hays to pass Article 35 as recommended. A voice vote was called, and the motion was adopted.

**Article 36**

**Overpayment of Taxes:** To see if the Town will vote to establish the interest rate to be paid to a taxpayer who is determined to have paid an amount of real estate taxes in excess of the amount finally assessed for 2019 at 4% per year on the amount of overpayment.

*Explanation: If a taxpayer wins a tax appeal against the Town, we must pay them interest on the amount of the difference. We are required by law to set that amount each year. We are suggesting the lowest interest rate allowed by law, which is 4% less than what we charge for late payments.*

*Recommendation: Selectboard recommends adoption.*

A motion was made by Mark Good, seconded by Amy Rich to pass Article 36 as recommended. A voice vote was called, and the motion was adopted.

**Article 37**

**Selectmen's Pay:** To see if the Town will vote to authorize the Town Treasurer to pay Selectmen, for their time spent on behalf of the Town, for up to twenty-six (26) meetings per year at the rate of \$50.00 per meeting for the Chair and \$45.00 per meeting for the other members.

*Recommendation: The Selectboard made no recommendation on this article.*

A motion was made by Heidi Lawson, seconded by Pattie Tierney, to pass Article 37 as recommended. A voice vote was called, and the motion was adopted.

**Article 38**

**Surplus Property:** To see if the Town will vote to authorize the Board of Selectmen to dispose of Town owned personal property under such terms and conditions as they deem to be in the best interest of the Town of Tremont.

*Recommendation: Selectboard recommends adoption.*

A motion was made by Mike Hays, seconded by Peter Madeira to pass Article 38 as recommended. A voice vote was called, and the motion was adopted.

**Article 39**

**Alewife Ordinance:** To see if the Town will vote to inform the State of Maine's Department of Marine Resources that the Town of Tremont wishes to maintain the Town's rights to river herring.

*Recommendation: Selectboard recommends adoption.*

A motion was made by Mike Hays, seconded by Peter Madeira to pass Article 39 as recommended. A voice vote was called, and the motion was adopted.

**Article 40** **Alewife Lease:** To see if the Town will vote to authorize the Board of Selectmen to lease the Alewife Fishway at the outlet of Seal Cove Pond to that person, persons or corporation which in its judgment will conduct the Fishway to the best advantage of the fish as well as the Town and set terms of the lease and regulate the Fishway in behalf of the Town.

*Recommendation: The Selectboard recommends adoption.*

A motion was made by Jandrea True, seconded by Heidi Welch to pass Article 40 as recommended. A voice vote was called, and the motion was adopted.

**Article 41** **Bond Issue 2019. Fire Engine 4WD International:** To see if the Town of Tremont will vote to authorize the Board of Selectmen to the purchase of a new Fire Truck (4WD International with approximately a 2000-gal tank); and further to authorize a majority at least of the municipal officers of the Town to borrow on behalf of the Town an amount up to but not to exceed the principal sum of Three Hundred Thousand Dollars (\$300,000) and to issue and sell for that purpose a general obligation security or securities of the Town of Tremont in the form of bonds or notes, or to borrow said \$300,000 by means of a loan from a local or national financial institute with associated note and security instrument, the proceeds of either of which to be used for said purchase of a Fire Truck (such bonds or notes to be issued, or such mortgage and security instrument to be negotiated, on such terms and conditions as may be determined by a majority at least of the municipal officers of the town); and further to authorize the municipal officers to execute such documents and take any and all actions as may be necessary or appropriate to accomplish this financing and issue the bonds or notes on behalf of the Town.

*Recommendation: The Fire Department and Selectboard recommend adoption.*

A motion was made by Mike Hays, seconded by Mark Good to pass Article 41 as recommended. A voice vote was called, and the motion was adopted.

Financial Disclosure:

1. Total Town Indebtedness

	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
A. Bonds outstanding and unpaid	\$565,750	\$38,597	\$604,347
B. Bonds authorized and unissued	\$ -0-	\$ -0-	\$-0-
C. Bonds to be issued if this question are approved	\$300,000	\$34,992	\$334,992
TOTAL	\$865,750	\$73,949	\$939,339

## 2. Costs

At an estimated interest rate of 3.15% for a term of 6 years, the estimated costs of this bond issue will be:

Principal	\$300,000
Interest	\$34,992
Total Debt Service	\$334,992

## 3. Validity

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason or the variance.

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Treasurer, Town of Tremont, Maine

**Article 42**     **Wastewater Disposal Ordinance:** Shall the ordinance entitled "Wastewater Disposal Ordinance" originally passed May 12, 1988, be repealed?

*Recommendation: The Selectboard recommend adoption.*

*Note: Copies of this ordinance are available from the Town Clerk.*

A motion was made by Amy Murphy, seconded by Mark Good, to repeal the ordinance entitled "Wastewater Disposal Ordinance" originally passed May 12, 1988. A voice vote was called, and the motion was adopted.

**Article 43**     **Holding Tank Ordinance:** Shall an ordinance entitled "Holding Tank Ordinance" as certified by the Board of Selectmen on April 2, 2018 be enacted?

*Recommendation: The Selectboard recommend adoption.*

*Note: Copies of the ordinance proposed above are available from the Town Clerk.*

A motion was made by Mike Hays, seconded by Jandrea True to pass Article 43 as recommended. A voice vote was called, and the motion was passed.

**Article 44**     **Subdivision Ordinance:** Shall an ordinance entitled "Subdivision Ordinance Amendment" as certified by the Board of Selectmen on April 2, 2018 be enacted?

*Recommendation: The Selectboard recommend adoption.*

*Note: Copies of the ordinance proposed above are available from the Town Clerk.*

A motion was made by Amy Murphy, seconded by Jandrea True to pass Article 44 as recommended. A voice vote was called, and the motion was passed.

**Article 45**    **Zoning Ordinance:** Shall an ordinance entitled “Zoning Ordinance Amendment” as certified by the Board of Selectmen on April 2, 2018 be enacted?

*Recommendation: The Selectboard recommend adoption.*

*Note:    Copies of the ordinance proposed above are available from the Town Clerk.*

A motion was made by Amy Murphy, seconded by Heidi Lawson to pass Article 45 as recommended. A voice vote was called, and the motion was passed.

**End of Warrant Articles**

Moderator Gray called for a motion to adjourn.

At 7:53 p.m. Janet Patton moved, seconded by Wayne Patton, to adjourn the Town Meeting. A voice vote was called and the motion passed.

Duly Recorded:

\_\_\_\_\_  
Katie Dandurand, Town Clerk  
Town of Tremont

\_\_\_\_\_  
Christopher Saunders, Town Manager  
Town of Tremont

Attest: A True Copy:

\_\_\_\_\_  
Town of Tremont